

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

5:30 p.m. Dinner - City Council Conference Room

6:00 p.m. Call to Order - City Council Chambers

CALL TO ORDER: 6:07 p.m. - City Council Chambers **ALL PRESENT**

PUBLIC HEARING

1. City Council to conduct a public hearing relative to Fiscal Year 2015-2016 Budget.
PUBLIC HEARING HELD. NO ONE SPOKE

Public Notice: The City Council will consider adoption of the proposed FY2015-2016 operating budget and tax rate of \$0.328437 on Tuesday, September 15, 2015 at 7:30 p.m. in the Council Chambers, 200 South Main Street, Second Floor, Grapevine, Texas 76051.

NEW BUSINESS

2. Consider a **resolution** calling a Special Election for November 3, 2015 to fill the unexpired term for City Council Place 1 and determining the polling location in compliance with the Texas Election Code. **APPROVED 6-0 BY RESOLUTION NO. 2015-051.**

WORKSHOP

3. City Council to conduct a workshop relative to the Fiscal Year 2015-2016 budget and take any necessary action. **ITEM DISCUSSED**

EXECUTIVE SESSION

City Council to recess to the City Council Conference Room to conduct a closed session relative to:

4. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

ADJOURNMENT 7:45 p.m.

2015 Scheduled City Council Meetings

September 15, October 6, October 20, November 3, November 17, December 1, December 15

Please contact our office, if you have any questions or comments.

Tara Brooks

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: tbrooks@grapevinetexas.gov

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704